CITY OF THE COLONY CITY COUNCIL & COMMUNITY DEVELOPMENT CORPORATION JOINT SPECIAL SESSION AGENDA

SEPTEMBER 30, 2014

TO ALL INTERESTED PERSONS:

Notice is hereby given of a **JOINT SPECIAL SESSION** of the **CITY COUNCIL** and the **COMMUNITY DEVELOPMENT CORPORATION** of the City of The Colony, Texas to be held at 7:00 p.m. on the 30th day of **SEPTEMBER 2014**, at City Hall, 6800 Main Street, The Colony, Texas, at which time the following items will be addressed:

1. Call to Order

City Council
Community Development Corporation

- 2. City Council and the Community Development Corporation Board of Directors to discuss awarding a bid for construction of the Perryman Park Overflow Parking.
 - a. Community Development Corporation Board of Directors to consider awarding a bid and making a recommendation to the City Council for the Perryman Park Overflow Parking.
 - b. City Council to consider approving a resolution awarding a bid and authorizing the city manager to execute a construction services contract for the Perryman Park Overflow Parking, with funding provided by the Community Development Corporation.
- 3. Adjourn- Community Development Corporation
- 4. Council to discuss and consider approving a change order to the construction contract with Austin Bridge & Road for the South Colony Boulevard Grade Separation at the Sam Rayburn Tollway (S.H. 121) (Maurina)
- 5. Council to discuss the November 4, 2014 city council election as it pertains to the contractual agreement with Denton County Elections, including ballot arrangement and possible alternatives, and provide direction to staff (Council)
- 6. Adjourn-City Council

Council may, at its discretion, receive input from citizens during this meeting regarding matters on this agenda. Citizens will be asked to provide their name and address for the record.

Pursuant to the Texas Open Meetings Act, Government Code, Chapter 551, one or more of the above items may be considered in executive session closed to the public. Any decision on such matter will be taken or conducted in open session following the conclusion of the executive session.

CERTIFICATION

I hereby certify that above notice of meeting was posted outside the front door of City Hall by 5:00 p.m. on the 26th day of September, 2014.

Christie Wilson, TRMC, City Secretary